

shareplc:

press release

06 February 2009

2008 Free Share Offer

Under the terms of the Company's 2008 free share offer (further details of which are set out in Company's AIM admission document dated 15 April 2008) 18600 ordinary shares of 0.5 pence each have today been allocated to relevant account holders. These shares had been designated for allotment under a free share offer and were being held by the Company specifically for this purpose.

For further information please contact:

Share plc

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